

## **ANIMAL SERVICES FACILITY ADVISORY BOARD**

**OCTOBER 24, 2018**

The Animal Services Facility Advisory Board met in regular session in the Council Chambers, 222 N. Tennessee Street, McKinney, Texas on October 24, 2018 at 12:00 p.m.

Board members Present: Lori Dees, Misty Brown, James Bias, Ewa Cissik, Moka Anderson, Bashar Barghouti, Larry Hocutt

Absent: None

### **18-907** Election of Chairperson and Vice Chairperson

Board members unanimously approved the motion by Board member James Bias, seconded by Board member Larry Hocutt, to Approved 18-907 Election of Chairperson and Vice Chairperson Board members approved the motion by James Bias, seconded by Larry Hocutt, to appoint Moka Anderson as Chairperson and unanimously approved Dr. Cissik as Vice Chairperson.

### **CONSENT ITEMS**

This portion of the agenda consists of non-controversial or housekeeping items required by law. Items may be considered individually by the Board or Commission member making such request prior to a motion and vote on the Consent Items.

### **18-901** Minutes of the Animal Service Facilities Advisory Committee Meeting February 21, 2018

Board members unanimously approved the motion by Board member James Bias, seconded by Board member Larry Hocutt, to Approved 18-901 Minutes of the Animal Service Facilities Advisory Committee Meeting February 21, 2018 Board members unanimously approved the motion by James Bias, seconded by Larry Hocutt, to approve the minutes from the meeting held on October 24, 2018.

### **DISCUSSION ITEMS**

### **18-902** Discuss Upcoming Shelter events for the new FY and Animal Intake

**18-903** Consider/Discuss/Act on Next Meeting Date Next meeting date is set for November 28, 2018.

Board members unanimously approved the motion by Board member Moka Anderson, seconded by Board member Misty Brown, to Approved 18-903 Consider/Discuss/Act on Next Meeting Date Next meeting date is set for November 28, 2018.

The meeting was adjourned at 12:24 p.m.

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Moka Anderson  
Chairperson

